



**TOWN OF MANSFIELD
PERSONNEL COMMITTEE
Tuesday, January 17, 2012
Audrey Beck Municipal Building
Conference Room C**

6:00p.m.

AGENDA

1. Public Comment
2. Approval of Minutes from December 5, 2011 Meeting
3. Committee Orientation & Workplan
4. Town Manager Performance Review Process and Evaluation Instrument
5. Ethics Code
6. Personnel Rules
7. Communications
 - a. Letter from C. Pellegrine to Council, 11/28/11
 - b. Opinion from Town Atty. O'Brien re: Council members/MDP Board membership/conflict of interest, 10/15/07
 - c. Opinion from Town Atty. O'Brien re: Four Corners Committee members/citizens & property owners/conflict of interest, 10/24/08
 - d. Notes from Novak Consulting Group re: Town Manager Performance Evaluation Process, 12/5/2011
8. Executive Session - Personnel in accordance with Connecticut General Statutes §1-200(6)(a), Town Manager Performance Review
9. Adjournment